

EXECUTIVE AGENDA

Monday 2nd November 2009 at 1000 hours

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
3.	Members should declare the existence and nature of any personal and prejudicial interests in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	3
4.	To approve the minutes of a meeting held on 5 th October 2009.	4 to 9
5.	Change to Member on Outside Body - Joint Crematorium Committee.	10
6.	Key Decisions from the Joint Board held on 15 th September 2009.	11 to 13
7.	Working Neighbourhoods Fund.	14 to 16
8.	Patch Management Policies – Litter and Dog Bin Policy.	17 to 27
9.	Compliments, Comments, Complaints and Freedom of Information Requests - 1 st July 2009 to 30 th September 2009.	28 to 58
10.	Idox Report.	59 to 61
11.	Financial Management Performance Quarter 2 in 2009/10.	To Follow
	PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.</i>	

13. *	Tender for the Replacement of 16 No. Kitchens at Briar Close, Shirebrook. Exempt Paragraph 3	62
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* Denotes Key Decision on Forward Plan.